

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020212

Entity Name: ARTISTIC GRANITE & STONE, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

2816 CLEVELAND HEIGHTS BLVD  
LAKELAND, FL 338034108

## New Principal Place of Business:

4404 S. FLORIDA AVE.  
SUITE 11  
LAKELAND, FL 33813

## Current Mailing Address:

2816 CLEVELAND HEIGHTS BLVD  
LAKELAND, FL 338034108

## New Mailing Address:

4404 S. FLORIDA AVE.  
SUITE 11  
LAKELAND, FL 33813

FEI Number: 06-1680734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLING, LEO D  
2015 MARILYN AVE  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

WELLING, LEO D  
2816 CLEVELAND HEIGHTS BLVD.  
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WELLING, LEO D  
Address: 2816 CLEVELAND HEIGHTS BLVD  
City-St-Zip: LAKELAND, FL 338034108

Title: V ( ) Delete  
Name: WELLING, JASON S  
Address: 1235 LAKE POINT DR  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO D WELLING

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date